

COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE – February 28, 2012

The February 28, 2012, meeting of the Community Options Program was called to order by Kathy Clark at 9:03 a.m. in the first floor meeting room of the Administrative Building located at 127 E. Oak Street, Juneau.

ROLL CALL:

Members present: Cheryl Berg, Judy Billington, Kathy Clark, Doreen Goetsch, Kathy Janssen, Sue Kraft, Melanie Macdonald, Rodger Mattson, Lorna Negen, Gary Vanden Houten, and Cindy Wallintin.

Members absent: Richard Greshay and Crystal Przekurat.

Motion by Rodger Mattson, seconded by Cheryl Berg to approve the minutes of the October 25, 2011 meeting. Motion carried.

PUBLIC FORUM:

Cheryl Berg mentioned a program in Beaver Dam called "All About Kids" which is a support group for parents, with different presenters once a month, there is a meeting tonight (February 28, 2012) at Beaver Dam Hospital and the presenter is discussing a lending closet. There will also be a Resource Fair on March 10 from 8 am to 3 pm at the Beaver Dam High School for all ages up to transition, with any type of diagnoses, and there will be multiple organizations present. The City of Beaver Dam has obtained a \$50,000 grant for a playground. Cheryl also mentioned she's also on the Children's Long Term Support for the State and they are looking for parents who have children under the age of 18. A Transition Group will be meeting at the ADRC Friday, March 2, 2012, at 9 am and Cheryl will bring a very helpful book on guardianships to that meeting.

Judy Billington pointed out that the Dodge County Network Group meets monthly on the second Tuesday from 4:30 to 6:30 pm at Golden Care in Beaver Dam. Right now their focus is on handicap parking enforcement. Also, the Circles of Life Conference will be held April 26-27, 2012 at the Marriott in Madison.

2012 COP PLAN UPDATE APPROVAL:

Doreen Goetsch explained there have been no changes to the Plan from last year.

Motion made by Cindy Wallintin, seconded by Judy Billington to approve the 2012 COP Plan Update.

2011 COP PROGRAM EXPENDITURES:

The 2011 COP Program allocation from the state was \$95,539. For the 2011 year, the allocation was used as follows:

\$ 4,030	=	Child with Developmental Disabilities (match)
\$85,128	=	Services for Mental Health Clients
<u>\$ 6,381</u>	=	Administration
\$95,539	=	TOTAL COP PROGRAM EXPENDITURES

The COP Program continues to serve four individuals with mental health issues, as well as one child with a developmental disability. The 2012 allocation for the COP Program is exactly the same as it was in 2011 and there is no reduction in services at this time.

No new CBRF funding requests have been made and no requests for high cost funds.

There were no new Policy/Program/Services Matters.

Motion made by Rodger Mattson to adjourn the Community Options Program Committee meeting, seconded by Gary Vanden Houten. Motion carried. The COP meeting adjourned at 9:20 A.M.

The next COP meeting will be at 9:00 A.M. with the October 23, 2012 ADRC meeting, in the first floor meeting room of the Administrative Building, 127 E. Oak Street.

A handwritten signature in cursive script, appearing to read "Dan A. Gretsch", is written over a horizontal line.

Committee Member Signature

vr

DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.